

REGULAR SESSION – MAY 2, 2016

The City Council met in regular session at 6:00 p.m. on May 2, 2016. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

Steve Johnson, 7666 115th Avenue, spoke against building of the new Wastewater Treatment Facility at 110th Avenue and Grimes Street.

Trisha Martin, 1505 W. Jackson, and Mike Coppess, 604 W. Orchard, spoke to the Mayor and Council to see if there would be interest in extending an invitation for an overnight stop for the 2017 RAGBRAI. It was the consensus of the Council that they were interested and Ms. Martin and Mr. Coppess will return to a future council meeting with additional information.

Representative Scott Ourth presented Life Saving Certificates to Lieutenant Rob Hawkins, Sergeant Scott Dwyer and Firefighter/Paramedics Jason Kling and Kayla Schark.

The consent agenda consisting of the following was approved on a motion by Pepper and seconded by Clark. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

April 18, 2016 Minutes

Resolution No. 2016-33 Authorizing The Purchase Of Winter Rock Salt For Ice Control in an estimated total amount of \$20,768 (The complete resolution may be viewed at the City Clerk's Office)

Banner application from Des Moines Metro Opera - Hwy 65/69 banners from May 27, 2016 through July 18, 2016

Street usage request from the National Balloon Classic for their annual parade - July 30, 2016 from 10:00 a.m. - noon - will start at Irving School, south on North "D" Street, east on Salem Avenue, north on Howard Street, west on Ashland Avenue and north on "C" Street to West Clinton

Prior approval applications for urban revitalization designation

Sundance Inc. - 1303 N. Jefferson Way - Restaurant - \$650,000

Jerry's Homes - 1314 N. 6th Street - SFD - \$130,800

Jerry's Homes - 1312 N. 6th Street - SFD - \$136,800

Jerry's Homes - 1316 N. 6th Street - SFD - \$136,800

Jerry's Homes - 1318 N. 6th Street - SFD - \$149,800

Autumn Ridge Dev. - 1506 West Kentucky Avenue - SFD - \$159,200

Autumn Ridge Dev. - 1510 West Jackson Avenue - SFD - \$149,800

Orton Homes - 1307 S. "O" Street - SFD - \$225,000

Final approval applications for urban revitalization designation

Drake Homes - 803 E. Trail Ridge Place - SFD - \$162,400

Autumn Ridge Development - 1508 W. Kentucky Avenue - SFD - \$141,200

Eric and Angie Sloan - 800 W. Scenic Valley Drive - SFD - \$224,000

Jerry's Homes - 1401 N. 6th #1-2-3-4 - 4 plex - \$426,350

Claims on the computer printout for May 2, 2016

The Economic Development Report was presented by Greg Marchant.

A public hearing and first consideration of an ordinance approving the final industrial tax abatement for 1817 N. 7th Street was held. There were no objections either oral or written. It was moved by Parker and seconded by Ross to approve the first consideration of this ordinance. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration to amend Chapter 165 Zoning, Chapter 166 Site Plan and Chapter 170 Subdivision Ordinances, Pepper moved and Ross seconded to adopt ORDINANCE NO. 1552 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 165 "ZONING REGULATIONS" AND CHAPTER 166 "SITE PLAN" AND CHAPTER 170 "SUBDIVISION REGULATIONS." On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Upon the final consideration to amend the Building, Electrical, Plumbing, Mechanical, Fire and Fuel Gas Codes, Clark moved and Ross seconded to adopt ORDINANCE NO. 1553 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 156 "BUILDING CODE"; CHAPTER 157 "ELECTRICAL CODE"; CHAPTER 158 "PLUMBING CODE"; CHAPTER 159 "MECHANICAL CODE"; CHAPTER 160 "FIRE PREVENTION CODE"; AND CHAPTER 162 "FUEL GAS CODE." On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Upon the final consideration to amend the transient merchant ordinance to include peddlers and solicitors it was moved by Pepper and seconded by Gezel to adopt ORDINANCE NO. 1554 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA, CHAPTER 122 "TRANSIENT MERCHANT LICENSES." On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

The following Resolution Amending The Professional Service Agreement With Fischer Brothers For Water Slide Improvements To The Memorial Aquatic Center to allow for additional maintenance totaling \$12,775 which will be offset by a rebate from MidAmerican Energy was approved on a motion by Clark and seconded by Southall. On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: ABSENT: Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-34

RESOLUTION AMENDING THE PROFESSIONAL SERVICE AGREEMENT WITH FISCHER BROTHER FOR WATER SLIDE IMPROVEMENTS TO THE MEMORIAL AQUATIC CENTER

(The complete resolution may be viewed at the City Clerk's Office)

The following Home Base Iowa Initiative applications and handwritten warrants in an amount of

\$1,500 for each were approved on a motion by Ross and seconded by Gezel. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Damien Squilla - 1405 North "B" Street

Mark Stock - 814 East Euclid

Robert Stangel - 1301 W. 14th Avenue

A motion was made by Clark and seconded by Ross to authorize working with a broker to obtain information on feasibility of selling the aerial apparatus (Rosenbauer T-Rex). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The Mayor and Council discussed the Resolution approving the Wastewater Treatment Facility Plan. Those speaking against building a new Wastewater Treatment Facility at 110th Avenue and Grimes Street were:

Steve Johnson – 7666 115th Avenue, Indianola, Iowa

Brenda Nye – 7620 115th Avenue, Indianola, Iowa

Mike Staudacher – 10782 Grimes Street, Indianola, Iowa

Gwen Fasano – 10519 Grimes Street, Indianola, Iowa

Lucy Kingsberry – 7810 115th Avenue, Indianola, Iowa

A motion was made by Ross and seconded by Gezel to approve the following resolution entitled, "RESOLUTION APPROVING THE WASTEWATER TREATMENT FACILITY PLAN". On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-35
RESOLUTION APPROVING THE WASTEWATER
TREATMENT FACILITY PLAN

(The complete resolution may be viewed at the City Clerk's Office)

The following quotes were received for the 2016 Stephen Court Culvert Replacement Project:

<u>Company</u>	<u>Quotes</u>
J&K Contracting, LLC Ames, Iowa	\$83,775
The Underground Company Carlisle, Iowa	\$59,983
Raccoon Valley Contractors Waukee, Iowa	\$72,608
Vanderpool Construction Indianola, Iowa	\$63,962

Council member Clark moved and Parker seconded to approve the following resolution entitled, "RESOLUTION APPROVING A CONTRACT FOR CONSTRUCTION SERVICES WITH THE UNDERGROUND COMPANY FOR THE STEPHEN COURT CULVERT REPLACEMENT PROJECT" in an amount of \$59,983. On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-36
RESOLUTION APPROVING A CONTRACT FOR CONSTRUCTION SERVICES
WITH THE UNDERGROUND COMPANY FOR THE
STEPHEN COURT CULVERT REPLACEMENT PROJECT

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Pepper and seconded by Gezel to approve the FY 2016/17 benefit plan (Health, Dental, Vision, Long Term Disability, Life, AD&D, Restore Portal and HRA Administration). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Gezel seconded the motion. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-37
RESOLUTION APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

The FY 17/18 budget calendar was approved on a motion by Gezel and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Gezel and seconded by Parker to enter into closed session according to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Parker moved and Gezel seconded to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Ross and seconded by Parker to enter into closed session to discuss labor negotiations pursuant to Iowa Code Section 20.17(3). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Clark moved and Pepper seconded to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned at 8:30 p.m. on a motion by Parker and seconded by Gezel .

Kelly Shaw, Mayor

Diana Bowlin, City Clerk